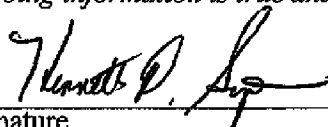


FORM PTO-1594		RECORDATION FORM COVER SHEET		U.S. DEPARTMENT OF COMMERCE	
(Rev. 10-02)		TRADEMARKS ONLY		Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): S-T-N Holdings, Inc. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation - Nevada <input type="checkbox"/> Other _____			2. Name and address of receiving party(ies): Name: <u>Osmose, Inc.</u> Internal Address: _____ Street Address: <u>980 Ellicott Street</u> City: <u>Buffalo</u> State: <u>NY</u> ZIP: <u>14209</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation - New York <input type="checkbox"/> Other _____ If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) and address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>October 15, 2007</u>			4. Application number(s) or registration number(s): A. Trademark Application No.(s) Additional Numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Kenneth D. Suzan</u> <u>Hodgson Russ LLP</u> Internal Address: <u>The Guaranty Building</u> Street Address: <u>140 Pearl Street, Suite 100</u> City: <u>Buffalo</u> State: <u>NY</u> ZIP: <u>14202-4040</u>			6. Total number of applications and registrations involved: <u>11</u> 7. Total fee (37 CFR 3.41)..... <u>\$40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>08-2442</u> (Attach duplicate copy of this page if paying by deposit account)		
DO NOT USE THIS SPACE					
9. Statement and signature <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i> <div style="display: flex; justify-content: space-between;"><div>Kenneth D. Suzan Name of Person Signing</div><div> Signature</div><div>December 14, 2007 Date</div></div> Total number of pages including cover sheet, attachments and document: <div style="text-align: center; border: 1px solid black; width: 50px; margin: 0 auto;">5</div>					

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

11/19/2007
700350650

11/03/2007
700348846

Q:KENNETH D. SUZAN - HODGSON RUSS LLP COMPANY:THE GUARANTY BUILDING

TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

10/23/2007
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/31/2007		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
B-T-N Holdings, Inc.		10/15/2007	CORPORATION: NEVADA
RECEIVING PARTY DATA			
Name:	Cenosa, Inc.		
Street Address:	980 Elliott Street		
City:	Buffalo		
State/Country:	NEW YORK		
Postal Code:	14206		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 40			
Property Type	Number	Word Mark	
Registration Number:	1629188	ADZ-PAD	
Registration Number:	1634824	AMERICA'S WOOD	
Registration Number:	1639101	AMERICA'S WOOD	
Registration Number:	3040831	CARBO-NT	
Registration Number:	3007137	CLEANWOOD	
Registration Number:	0857313	COVERCAP	
Serial Number:	75917730	C-TRUSS	
Registration Number:	3146053	DUHAFUME	
Registration Number:	5033021	ENSPIRA	
Registration Number:	3047827	ENSPIRA SOLUTIONS ←	
Registration Number:	2822227	FASTGATE	
Registration Number:	2834910	FIREPRO	
Serial Number:	75918425	FLAMEPRO	

O:KENNETH D. SUZAN - HODGSON RUSS LLP COMPANY:THE QUARANTY BUILDING

Registration Number:	1917292	HI-BOR
Registration Number:	0708187	HOLLOW HEART
Serial Number:	78808428	I GUARD
Registration Number:	0833747	K-33
Serial Number:	78916243	MICRO SHADES
Serial Number:	78917084	MICROPRO
Serial Number:	78788688	MICROPRO
Serial Number:	78733206	MICROSHADES
Registration Number:	1888282	MITO-FLINE
Registration Number:	1887913	NATUREWOOD
Registration Number:	2888804	NW 100
Serial Number:	78708671	OPTIMUM
Registration Number:	0847237	OSMOBAND
Serial Number:	78888702	OSMO-C2-TRUSS
Registration Number:	8081288	OSMO-C-TRUSS
Registration Number:	0372838	OSMOPLASTIC
Registration Number:	2783317	OSMOSE
Registration Number:	0828088	OSMOSE K-33
Registration Number:	1238892	OSMOSE SUNWOOD
Registration Number:	0748801	OSMOWELD
Registration Number:	1188887	PILE-GARD
Serial Number:	78708834	PROTIM
Serial Number:	78832342	RAINDANCE
Serial Number:	78891187	SAGGALC
Registration Number:	1018187	SHISOMETER
Serial Number:	78737788	SMART SENSE
Serial Number:	78877928	SMART SENSE
Registration Number:	1178888	SUNWOOD
Serial Number:	78877878	SUNWOOD
Registration Number:	2888288	TIE-GARD
Registration Number:	1038888	TIMBERFLINE
Registration Number:	1884218	TIMBERLIFE
Registration Number:	1089134	WEATHERSHIELD
Registration Number:	1084820	WOODPUNE
Serial Number:	78740618	X-GUARD

D:KENNETH D. SUZAN - HODGSON RUSS LLP COMPANY:THE GUARANTY BUILDING

CORRESPONDENCE DATA

Fax Number: (716)549-0349
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 716 558 4000
Email: ksuzan@hodgsonruss.com
Correspondent Name: Kenneth D. Suzan - Hodgson Russ LLP
Address Line 1: The Guaranty Building
Address Line 2: 140 Pearl Street, Suite 100
Address Line 4: Buffalo, NEW YORK 14202-4040

ATTORNEY DOCKET NUMBER:	011474.00002
NAME OF SUBMITTER:	Kenneth D. Suzan
Signature:	Kenneth D. Suzan
Date:	10/23/2007
Total Attachments: 4 source=STN Mergen\page1.tif source=STN Mergen\page2.tif source=STN Mergen\page3.tif source=STN Mergen\page4.tif	

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
November 1, 2007.

A handwritten signature in cursive script that reads "Paul LaPointe".

Paul LaPointe
Special Deputy Secretary of State

CT-07**071022000** 498

**CERTIFICATE OF MERGER OF
S-T-N HOLDINGS, INC.
INTO OSMOSE, INC.**

Under Section 904 of the
Business Corporation Law

The undersigned, Darlene E. Graczyk being the Vice President of S-T-N Holdings, Inc. ("STN"), and John C. Casper, being the Assistant Secretary/Assistant Treasurer of Osmose, Inc., a New York corporation ("Osmose"; STN and Osmose, the "Constituent Entities"), do hereby certify:

1. The name of the Constituent Entities are, S-T-N Holdings, Inc. and Osmose, Inc. Osmose, Inc. was originally formed in the State of New York under the name Osmose Corporation of America.
2. The designation and number of outstanding shares of STN are 774,254 common shares, no par value, all of which are entitle to vote. The designation and number of outstanding shares of Osmose are 1 common share, \$.10 par value per share, which is entitled to vote. The number of shares of the Constituent Entities is not subject to change prior to the effective date of the merger.
3. The date when the certificate of incorporation of Osmose, Inc. was filed by the Department of State is November 30, 1934.
4. The jurisdiction of STN is the State of Nevada and its Articles of Incorporation were filed on November 4, 1994. STN has not filed an application for authority to do business in the State of New York.
5. An agreement and plan of merger has been approved and executed by the Constituent Entities (the "Plan of Merger").

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6. The surviving corporation is Osmose, Inc. (the "Surviving Corporation").
7. The Certificate of Incorporation of the Surviving Corporation shall be the Certificate of Incorporation following the merger without any changes or amendments thereto.
8. The effective date of the merger shall be October 31, 2007.
9. The merger of STN into Osmose is permitted by the State of Nevada and is in compliance therewith.
10. The Plan of Merger is on file at the place of business of the Surviving Corporation at 980 Ellicott Street, Buffalo, New York 14209.
11. The merger of STN into Osmose, Inc. was adopted and approved by the unanimous written consent of the board of directors of STN, followed by written consent of its sole shareholder, and by the unanimous written consent of the board of directors of Osmose, followed by written consent of its sole shareholder.

IN WITNESS WHEREOF, the undersigned hereby execute this Certificate and affirm the statements made herein as true under penalties of perjury this 15th day of October, 2007.

S-T-N HOLDINGS, INC.

By: /s/ Darlene E. Graczyk
Name: Darlene E. Graczyk
Title: Vice President

OSMOSE, INC.

By: /s/ John C. Casper
John C. Casper
Title: Asst. Secretary/ Asst. Treasurer

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CT-07

Certificate of Merger

OF

S-T-N HOLDINGS, INC.

INTO

OSMOSE, INC.

Under Section 904 of the Business Corporation Law

FILED
2007 OCT 22 PM 12:44

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 22 2007

TAXS

BY: JCH
ERT

Filed by:

Chantel Burns - Hodgson Russ LLP

The Guaranty Building - 140 Pearl Street, Suite 100

Buffalo, NY 14202-4040

NY102 - 03/11/03 CT System Online

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2007 OCT 22 AM 10:00

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DRAWDOWN

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RECORDED: 11/19/2007

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